

AGENDA

City of Tulare Board of Public Utilities Commission

**Thursday, June 21, 2018
4:00 p.m.**

**Tulare Public Library & Council Chambers
491 North "M" Street**

MISSION STATEMENT

To promote a quality of life making Tulare the most desirable community in which to live, learn, play, work, worship and prosper.

Meeting audio will be uploaded to the City's website www.tulare.ca.gov no later than the Tuesday following the meeting, barring any technical difficulties, accessible by selecting the appropriate meeting date on the City Meeting Calendar page.

I. CALL TO ORDER REGULAR MEETING

II. PLEDGE OF ALLEGIANCE AND INVOCATION

III. CITIZEN COMMENTS - Comments from the public are limited to items listed on the agenda (GC 54954.3a). Speakers will be allowed three minutes. Please begin your comments by stating and spelling your name and providing your city of residence.

IV. ADJOURN TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION(S)

- a) 54956.8(b) Conference with Real Property Negotiators
Property: Well 43 (portion of APN 184-080-006)
Under Negotiation: Price, terms and conditions for potential sale
Negotiating Parties: Willard Epps, Trisha Whitfield, Tim Doyle, Steve Bonville, Sarah Tobias

V. RECONVENE CLOSED SESSION

VI. CLOSED SESSION REPORT (if any)

VII. COMMUNICATIONS - No action will be taken on matters listed under Communications; however, the Board may direct staff to schedule issues raised during Communications for a future agenda.

VIII. CONSENT CALENDAR - All Consent Calendar items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made, in which event the item will be removed from the Consent Calendar to be discussed and voted upon by a separate motion.

- (1) Approve minutes of June 7, 2018 regular and/or special meeting(s).

- (2) Accept the Financial Status Report.
- (3) Approve the First Amendment to the Joint Powers Agreement for the Formation of the Mid-Kaweah Groundwater Subbasin Joint Powers Authority.
- (4) Receive the Fuel Cell Performance report for April 2018.
- (5) Authorize the City Manager to sign a contract with Peters Engineering Group of Clovis, CA in an amount not to exceed \$427,475 for topographic surveying, geotechnical analysis, design, bidding and construction support services for Project EN0082, a street and utility improvement project on Sacramento Street and Maple Avenue; Authorize the City Manager or designee to approve contract change orders in an amount not to exceed 10% (\$42,747.50) of the contract award amount; and approve the revised project scope and budget.
- (6) Authorize the City Manager to sign a contract with 4Creeks of Visalia, CA in an amount not to exceed \$188,605 for topographic surveying, geotechnical analysis, design, bidding and construction support services for Project EN0083, a street and utility improvement project on So-nora Avenue; Authorize the City Manager or designee to approve contract change orders in an amount not to exceed 10% (\$18,860.50) of the contract award amount.
- (7) Authorize the City Manager to sign a contract with Provost & Pritchard Consulting Group of Visalia, CA in an amount not to exceed \$299,000 for topographic surveying, geotechnical analysis, design, bidding and construction support services for Project EN0084, a street and utility improvement project on Pleasant Avenue; Authorize the City Manager or designee to approve contract change orders in an amount not to exceed 10% (\$29,900) of the contract award amount; and approve the revised project scope and budget.
- (8) Accept Public Works Monthly Water System Report.
- (9) Receive the Public Works performance reports for May 2018.
- (10) Accept the Water System Development Program update.
- (11) Award and authorize the City Manager or designee to sign a contract with Anthony J. Prieto Water Well Drilling, Inc. of Selma, CA in an amount not to exceed \$352,605.00 for construction and development of a new City municipal well located northwest of the intersection of Cartmill Avenue and Mooney Boulevard (Project No. WT0031) and authorize the City Manager or designee to approve contract change orders in the amount not to exceed 10% (\$35,260.50) of the contract amount.
- (12) Approve and authorize the City Manager to execute a contract for the Water and Waste Water Collections Supervisory Control and Data Acquisition (SCADA) system software and radio upgrade with Cannon of Bakersfield, CA in the

amount of \$94,721.91 and authorize the City Manager or designee to approve contract change orders in an amount not to exceed 10% (\$9,472.19) of the contract award amount.

IX. GENERAL BUSINESS - Comments related to General Business Items are limited to three minutes per speaker for a maximum of 30 minutes per item unless otherwise extended by the Board.

- (1) Award a contract amendment for the construction of a 1.5 million gallon concrete water storage tank, new well and associated improvements as a part of Project WT0031 to Myers and Sons Construction, LP of Sacramento, CA in the amount of \$5,140,000; approve the revised project budget; and authorize the City Manager to approve contract change orders in an amount not to exceed 10% (\$514,000) of the contract amendment amount.
- (2) Award a contract amendment for construction management services related to the construction of a 1.5 million gallon concrete water storage tank, new well and associated improvements as a part of Project WT0031 to NV5 of Fresno, CA in the amount not to exceed \$328,937.29; and authorize the City Manager to approve contract change orders in an amount not to exceed 10% (\$32,893.73) of the contract amendment amount.

X. ITEMS OF BOARD INTEREST: (may include City Council and Planning Commission updates) – GC 54954.2(3)

XI. ADJOURN REGULAR MEETING

In compliance with the Americans with Disabilities Act and the Brown Act, if you need special assistance to participate in this meeting, including the receipt of the agenda and documents in the agenda package in an alternate format, please contact the City Manager's Office at (559) 684-4200. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35, 104 ADA Title I), and allow for the preparation of documents in the appropriate alternate format.

[Note: Pursuant to Government Code 54957.5 - Effective 7/1/08 Documents produced and distributed less than 72 hours prior to or during an open session of a regular meeting to a majority of the legislative body regarding any item on the agenda will be made available for public inspection at the meeting and at the City Clerk's Office at City Hall located at 411 East Kern Avenue during normal business hours.]